

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, JULY 12th, 2012**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

- 1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, JUNE 7TH, 2012**
- 2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JUNE 30TH, 2012, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**

B. ACTION:

- 3. CONSIDERATION OF JIM BENNETT'S REAPPOINTMENT TO THE CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT'S BOARD OF DIRECTORS**
- 4. CONSIDERATION OF MARILYN M. GEIGER'S REAPPOINTMENT TO THE CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT'S BOARD OF DIRECTORS**
- 5. CONSIDERATION OF ENTERING INTO EXECUTIVE SESSION, PURSUANT TO TITLE 25 O.S. SECTION 307 B.4. THE EXECUTIVE SESSION WOULD BE FOR THE PURPOSE OF CONDUCTING CONFIDENTIAL COMMUNICATIONS WITH THE ATTORNEY FOR THE DISTRICT CONCERNING ITS CLAIM REGARDING THE MATTER OF THE STATE OF OKLAHOMA, DEPARTMENT OF ENVIRONMENTAL QUALITY NOT MEETING THE REQUIREMENTS OF ITS JUNE 1, 2007 AGREEMENT WITH THE DISTRICT AND FOR THE DISTRICT'S CLAIM AGAINST THE CITY OF NORMAN FOR NON-PAYMENT OF SUPPLIED WATER**

C. DISCUSSION

- 6. DISTRICT MANAGER'S REPORT**
- 7. LEGAL COUNSEL REPORT**
- 8. CORRESPONDENCE**
- 9. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**